PARKS AND RECREATION BOARD
Regular Meeting

18185 Sycamore St.
Conference Room
Roseville, Michigan
(586) 445-5480

Monday, July 11, 2011

7:00 p.m.

ROLL CALL
PRESENT:

Vice- Chairperson	Charles Frontera
Board Members	Dominic Miglio
	Margaret Rollinger
	Carson Zeiter
	Morris Wilson

ABSENT:

Chairperson	Gary Goodin
Board Member	Stephen Truman

OTHERS PRESENT:

Director	Tony Lipinski

Vice-Chairperson Charles Frontera called the meeting to order at 7:00 p.m.

I. Roll Call

BOARD MEMBER MARGARET ROLLINGER moved, BOARD MEMBER DOMINIC MIGLIO seconded to excuse Chairperson Gary Goodin and Board Member Stephen Truman from the meeting this evening.
MOTION CARRIED UNANIMOUSLY

II. Approval of Minutes of Regular Meeting, June 27, 2011.

BOARD MEMBER MORRIS WILSON moved, BOARD MEMBER MARGARET ROLLINGER seconded to approve the minutes of the Regular Meeting, June 27, 2011.
MOTION CARRIED UNANIMOUSLY

III. Disbursement

Director Tony Lipinski answered the Board Member's questions regarding the Disbursements.

IV. Public Hearing

Mike Clover- 16279 12 Mile spoke about the following:

- Consolidation of the City of Eastpointe and the City of Roseville's Parks and Recreation programs.
- Vandalism in the parks.

Director Tony Lipinski addressed the above comments.

V. Communications

Board Member's discussed the Communications.

VI. Reports of Committees

There are no committees in service at this time.

VII. Unfinished Business

A. Review and discuss a policy for use of Fitness Equipment room by the General Public.

Director Tony Lipinski stated the final draft of the Fitness Equipment room policy is at the attorney's office for approval.

VIII. New Business

A. Discuss 2011/ 2012 Parks & Recreation budget and comparison of facility rentals.

Director Tony Lipinski discussed the 2011/2012 Parks & Recreation budget and explained the facility rentals are down from last year.

B. Election of Officer Chairperson and Vice- Chairperson.

Charles Frontera was nominated as Chairperson and accepted the nomination.

BOARD MEMBER DOMINIC MIGLIO moved, BOARD MEMBER MARGARET ROLLINGER seconded to nominate Charles Frontera as the Chairperson of the Parks and Recreation Board.
MOTION CARRIED UNANIMOUSLY

Dominic Miglio was nominated as Vice- Chairperson and accepted the nomination.

CHAIRPERSON CHARLES FRONTERA moved, BOARD MEMBER MARGARET ROLLINGER seconded to nominate Dominic Miglio as the Vice- Chairperson of the Parks and Recreation Board.
MOTION CARRIED UNANIMOUSLY

C. Update on progress of Huron Park Improvements construction.

Director Tony Lipinski stated the following:
- The paving of the path has been completed.
- There have been a few electrical problems on diamonds two and four.
- The contractors are working on paving the concession stand area.

IX. Report of Director

Director Tony Lipinski reported the following:
a. Roseville Retiree's will be donating four trees that will be planted at Veterans Memorial Park.
b. Jonathan Hudson from Boy Scout Troop 96 is working on putting in dog waste dispensers in the Parks.
c. Roseville Handicap Association Olympics are on Saturday, July 16, 2011 at 6:00 p.m. at the Roseville Recreation Center.
d. Few complaints regarding parking tickets at Huron Park.
e. Parks and Recreation Center received new lighting fixtures from the Building Maintenance grant.
f. Baseball clinic is starting Tuesday, July 12, 2011.
g. Congratulated Charles Frontera and Dominic Miglio on their nominations.

X. **Discussion by Board Members**

Board Member Carson Zeiter:
- Spoke about the Boy Scouts having a fundraiser on behalf of the Parks and Recreation Center.

Vice- Chairperson Dominic Miglio:
- Stated that Superintendent John Kment will allow the Recreation Department to use the vacant lots that the schools were on.

Board Member Margaret Rollinger:
- Suggested that possibly the Roseville Optimist Club could have a fundraiser on behalf of the Parks and Recreation Center.

Chairperson Charles Frontera:

- Thanked the Board Members for his nomination.

XI. Adjournment

BOARD MEMBER MARGARET ROLLINGER moved VICE- CHAIRPERSON DOMINIC MIGLIO seconded that the agenda having been acted upon; the meeting is hereby adjourned at 7:42 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland, City Clerk